

# INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD, N.H-44 VILLAGE JHATTIPUR  
POST BOX NO. 3, POST OFFICE SAMALKHA, PANIPAT-132103(HARYANA) INDIA

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CIN: L17111HR1995PLC032541, ISIN: INE407P01017  
SCRIP CODE: 538838, SCRIP ID: ICL, PAN NO. AAACI4596A  
EMAIL ID: [rajpalaggarwal2000@yahoo.com](mailto:rajpalaggarwal2000@yahoo.com) , [www.indocotspin.com](http://www.indocotspin.com)  
EMAIL ID: [info@indocotspin.com](mailto:info@indocotspin.com) , 9896034879

Date: 22.08.2025

To,  
The Manager,  
BSE Limited,  
28<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Symbol: ICL  
Scrip Code: 538838

**Subject: Details regarding Voting Results of 31<sup>st</sup> Annual General Meeting of M/s Indo Cotspin Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the Company M/s Indo Cotspin Limited has conducted **31<sup>st</sup> Annual General Meeting (AGM) on Friday 22<sup>nd</sup>, August, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means.** Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. Adoption of Audited Standalone Financial Statements for year ended March 31, 2025 and the reports of the board of directors and auditors thereon
2. Appointment of Mr. Rajpal Aggarwal (DIN: 00456189) who retires by rotation, and being eligible, offers himself for re-appointment
3. Re-appointment of Mr. Bal Aggarwal Kishan (DIN: 00456219) as the Managing Director of the company
4. Re-Appointment of Mr. Shubham Singla (DIN- 08390196) as an Independent Director of the Company
5. Re-Appointment of Ms. Shally Aggarwal (DIN- 08392797) as an Independent Director of the Company

The above-mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

# **INDO COTSPIN LIMITED**

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD, N.H-44 VILLAGE JHATTIPUR  
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**EMAIL ID: [info@indocotspin.com](mailto:info@indocotspin.com) , 9896034879**

This is for your information and records.

Thanking you,  
Yours faithfully,

For and on behalf of  
Indo Cotspin Limited

Bal Kishan Aggarwal  
Managing Director  
DIN: 00456219

Encl: 1). Report of Scrutinizer  
2). Voting Results

**FORM NO. MGT-13  
REPORT OF SCRUTINIZER**

**[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of Companies  
(Management and Administration) Rules, 2014, as amended]**

To,  
The Chairman,  
Indo Cotspin Limited  
Delhi Milestone 78 K.M, G.T, Road, N.H. 44,  
Village Jhattipur, Samalkha Panipat- 132103 Haryana, India

**Subject: Consolidated Scrutinizer's Report for Remote E-voting and E-Voting conducted during the 31<sup>st</sup>  
Annual General Meeting of 'Indo Cotspin Limited' held on Friday, 22<sup>nd</sup> August, 2025 at 12:30 P.M. (IST)  
through video conferencing ('VC') / other audio-visual means ('OAVM').**

Dear Sir,

I, Vikas Verma, Managing Partner of M/s Vikas Verma & Associates, Company Secretaries having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 was appointed as Scrutinizer by the Board of Directors of M/s Indo Cotspin Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting , on the below mentioned resolutions contained in the Notice of 31<sup>st</sup> Annual General Meeting of M/s Indo Cotspin Limited held on Friday, 22<sup>nd</sup> August, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the Notice of 31<sup>st</sup> Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

**I, submit my report as under:**

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with National Securities Depository Limited ("NSDL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.

Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No.**899/2020**

Off. No.:- 011 43029809, +91 9953573236

Website:- [www.vvanda.com](http://www.vvanda.com)

**Vikas Verma & Associates,  
Company Secretaries**



2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 2<sup>nd</sup> August, 2025 about the dispatch of Notice in "Financial Express" (English) and "Jansatta" (Hindi) newspapers dated 02<sup>nd</sup> August, 2025.
3. The voting period for remote e-voting commenced on 19<sup>th</sup> August, 2025 at 9:00 A.M. and ended on 21<sup>st</sup>, August, 2025 at 5:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "cut-off" date 15<sup>th</sup> August, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The Votes were unblocked on Friday, 22<sup>nd</sup> August, 2025 around 12:53 P.M. IST. After the Completion of AGM in the presence of two witness namely Ms. Sneha Sahni resident of Shakarpur Main Market, Laxmi Nagar, Delhi and Ms. Simran resident of Patel Nagar.

(Sneha Sahni)

(Simran)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited ("NSDL") e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on 21<sup>st</sup> August, 2025, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of NSDL. Based on such reports generated by NSDL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 15<sup>th</sup> August, 2025 and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

**Item No. 1: Ordinary Resolution**

**Adoption of audited standalone financial statements for year ended March 31, 2025 and the reports of the board of directors and auditors thereon**

1. Voted in Favor of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	37	5701239	99.9987

Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No.**899/2020**

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E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>37</b>	<b>5701239</b>	<b>99.9987</b>

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	24	0.0013
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>2</b>	<b>24</b>	<b>0.0013</b>

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Item No. 2: Ordinary Resolution**

**Appointment of Mr. Rajpal Aggarwal (DIN: 00456189) who retires by rotation, and being eligible, offers himself for re-appointment**

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	37	5701239	99.9987
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>37</b>	<b>5701239</b>	<b>99.9987</b>

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	24	0.0013
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>2</b>	<b>24</b>	<b>0.0013</b>

Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No.**899/2020**

Off. No.:- 011 43029809, +91 9953573236

Website:- [www.vvanda.com](http://www.vvanda.com)

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

**Item No. 3: Special Resolution**

**Re-appointment of Mr. Bal Aggarwal Kishan (DIN: 00456219) as the Managing Director of the company**

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	37	5701239	99.9987
E-voting at AGM	NIL	NIL	NIL
Total	37	5701239	99.9987

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	24	0.0013
E-voting at AGM	NIL	NIL	NIL
Total	2	24	0.0013

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

**Item No. 4: Special Resolution**

**Re-Appointment of Mr. Shubham Singla (DIN- 08390196) as an Independent Director of the Company**

1. Voted in Favor of the resolution:

Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No.**899/2020**

Off. No.:- 011 43029809, +91 9953573236

Website:- [www.vvanda.com](http://www.vvanda.com)

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	37	5701239	99.9987
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>37</b>	<b>5701239</b>	<b>99.9987</b>

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	24	0.0013
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>2</b>	<b>24</b>	<b>0.0013</b>

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Item No. 5 Special Resolution**

**Re-Appointment of Ms. Shally Aggarwal (DIN- 08392797) as an Independent Director of the Company**

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	37	5701239	99.9987
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>37</b>	<b>5701239</b>	<b>99.9987</b>

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	24	0.0013
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>2</b>	<b>24</b>	<b>0.0013</b>

Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No.**899/2020**

Off. No.:- 011 43029809, +91 9953573236

Website:- [www.vvanda.com](http://www.vvanda.com)

**Vikas Verma & Associates,  
Company Secretaries**



3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

For and on behalf of  
Vikas Verma & Associates  
(Company Secretaries)

Vikas Verma  
(Managing Partner)  
M. No. F9192  
COP No.: 10786

Date: 22.08.2025  
Place: New Delhi  
UDIN: F009192G001063982

For and on Behalf of

M/s Indo Cotspin Limited

**For INDO COTSPIN LIMITED**

Arpan Aggarwal  
Chairperson AGM

**Director**

Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001  
Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**  
GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No.**899/2020**  
Off. No.:- 011 43029809, +91 9953573236  
Website:- [www.vvanda.com](http://www.vvanda.com)

**General information about company**

Scrip code	538838
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE407P01017
Name of the company	INDO COTSPIN LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-08-2025
Start time of the meeting	12:30 PM
End time of the meeting	12:38 PM

**Scrutinizer Details**

Name of the Scrutinizer	VIKAS VERMA
Firms Name	VIKAS VERMA & ASSOCIATES
Qualification	CS
Membership Number	F9192
Date of Board Meeting in which appointed	31-07-2025
Date of Issuance of Report to the company	22-08-2025

### Voting results

Record date	15-08-2025
Total number of shareholders on record date	3024
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	22
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements for the year ended March 31, 2025 and the Reports of Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4227985	3835625	90.7199	3835625	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4227985	3835625	90.7199	3835625	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2912865	1865638	64.0482	1865614	24	99.9987	0.0013
	Poll							
	Postal Ballot (if applicable)							
	Total		2912865	1865638	64.0482	1865614	24	99.9987
Total		7140850	5701263	79.8401	5701239	24	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MR. RAJPAL AGGARWAL (DIN: 00456189) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4227985	3835625	90.7199	3835625	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4227985	3835625	90.7199	3835625	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2912865	1865638	64.0482	1865614	24	99.9987	0.0013
	Poll							
	Postal Ballot (if applicable)							
	Total		2912865	1865638	64.0482	1865614	24	99.9987
Total		7140850	5701263	79.8401	5701239	24	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. BAL AGGARWAL KISHAN (DIN: 00456219) AS THE MANAGING DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4227985	3835625	90.7199	3835625	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4227985	3835625	90.7199	3835625	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2912865	1865638	64.0482	1865614	24	99.9987	0.0013
	Poll							
	Postal Ballot (if applicable)							
	Total		2912865	1865638	64.0482	1865614	24	99.9987
Total		7140850	5701263	79.8401	5701239	24	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. SHUBHAM SINGLA (DIN- 08390196) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4227985	3835625	90.7199	3835625	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4227985	3835625	90.7199	3835625	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2912865	1865638	64.0482	1865614	24	99.9987	0.0013
	Poll							
	Postal Ballot (if applicable)							
	Total	2912865	1865638	64.0482	1865614	24	99.9987	0.0013
Total		7140850	5701263	79.8401	5701239	24	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MS. SHALLY AGGARWAL (DIN- 08392797) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4227985	3835625	90.7199	3835625	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4227985	3835625	90.7199	3835625	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2912865	1865638	64.0482	1865614	24	99.9987	0.0013
	Poll							
	Postal Ballot (if applicable)							
	Total	2912865	1865638	64.0482	1865614	24	99.9987	0.0013
Total		7140850	5701263	79.8401	5701239	24	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

